

## 19. Christchurch City Holdings Ltd - Establishment of Appointments' Committee

Jeremy Smith, Chair of Christchurch Holdings Ltd Board joined the meeting for consideration of this item.

### Council Resolved CNCL/2022/00012

That the Council:

Approves Christchurch City Holdings Ltd establishing an Appointments' Committee on behalf of the Council to undertake work to support a recommendation for a new independent director to the Christchurch City Holdings Ltd board; and

Approves the membership of the Appointments' Committee as follows:

- Mr Jeremy Smith, Chair of the Christchurch City Holdings Ltd board,
  - Councillor-directors Templeton and Gough, members of the Christchurch City Holdings Ltd board,
1. • Ms Claire Evans, independent director of the Christchurch City Holdings Ltd board, and
  2. • Ms Mary Devine, an external commercial advisor with relevant experience and knowledge (yet to be engaged);
  3. Approves the quorum of the Appointments' Committee as three of the five members; and
  4. Agrees to release this report publicly after the Council has made decisions on the Appointments' Committee as provided for in this report.

Councillor MacDonald/Councillor Manger

**Carried**